

The Regular Meeting of the Township Committee of the Township of Washington was called to order by Mayor Short at 6:45 p.m.

MEMBERS PRESENT: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short, *Attorney Jansen, Chief Financial Officer Lifer, Administrator/Clerk Gallets, Assistant Administrator Burd, Recording Secretary Madden

MEMBERS ABSENT: None

*Attorney Jansen arrived at 7:20 p.m.

Adequate notices of this meeting were sent to the Observer Tribune and the Morristown Daily Record on January 4, 2005 and January 13, 2005 and were posted on the bulletin board in the Municipal Building on those same dates. This meeting is being held at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey. Notices of this meeting were sent as there were requests.

PLEDGE OF ALLEGIANCE

BUDGET DISCUSSION

The Township Committee preliminarily approved the 2005 budgets for the Planning Board and Health Education Services.

PROCLAMATION – READ ACROSS AMERICA – Mayor Short read aloud a proclamation endorsing the New Jersey Education Association's *Read Across America* program which promotes reading and adult involvement in the education of the community's students.

PRESENTATION – MUSCONETCONG WATERSHED ASSOCIATION – Mr. Bill Leavens, representing the Musconetcong Watershed Association, requested that Washington Township contribute \$5,000 towards the removal of the Grondike Mill Dam on Rt. 46 near the Pump House Restaurant. Mr. Leavens stated the removal of the dam would be good for the environment and would mitigate property damage downstream should the dam break.

RO-02-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 159, SITE PLAN REVIEW, AND CHAPTER 175, SUBDIVISION OF LAND, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING STORMWATER MANAGEMENT – SECOND READING AND PUBLIC HEARING

BE IT RESOLVED by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 159, SITE PLAN REVIEW, AND CHAPTER 175, SUBDIVISION OF LAND, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING STORMWATER MANAGEMENT be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Kaiser, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

02-21-05
7321

February 21, 2005

7321

Mayor Short opened the meeting to the public.

Mr. Steve Zaikowski, Bartley Road, suggested that testing be done for two years afterwards under different rain conditions to make sure that these systems do what they are supposed to do.

Comm. Kaiser recommended that Mr. Zaikowski come to the next Planning Board Meeting.

There being no further comments or questions, Mayor Short closed the meeting to the public.

BE IT RESOLVED by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 159, SITE PLAN REVIEW, AND CHAPTER 175, SUBDIVISION OF LAND, OF THE CODE OF THE TOWNSHIP OF WASHINGTON REGARDING STORMWATER MANAGEMENT be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Kaiser, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-03-05 – AN ORDINANCE TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF WASHINGTON TO AMEND FEES FOR COPIES OF POLICE RECORDS – SECOND READING AND PUBLIC HEARING

BE IT RESOLVED by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF WASHINGTON TO AMEND FEES FOR COPIES OF POLICE RECORDS be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Kaiser, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

Mayor Short opened the meeting to the public. There being no comments or questions, Mayor Short closed the meeting to the public.

BE IT RESOLVED by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE TO AMEND CHAPTER 3, ADMINISTRATION OF GOVERNMENT, OF THE GENERAL ORDINANCES OF THE TOWNSHIP OF WASHINGTON TO AMEND FEES FOR COPIES OF POLICE RECORDS be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Kaiser, seconded by Comm. Cullen that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-04-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY REGARDING CERTAIN SPEED LIMITS ON RESERVOIR ROAD – SECOND READING AND PUBLIC HEARING

BE IT RESOLVED by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY REGARDING CERTAIN SPEED LIMITS ON RESERVOIR ROAD be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Walsh, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

Mayor Short opened the meeting to the public. There being no comments or questions, Mayor Short closed the meeting to the public.

BE IT RESOLVED by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY REGARDING CERTAIN SPEED LIMITS ON RESERVOIR ROAD be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Walsh, seconded by Comm. Kaiser that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-05-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY REGARDING CERTAIN SPEED LIMITS ON SPRING LANE – SECOND READING AND PUBLIC HEARING

BE IT RESOLVED by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY REGARDING CERTAIN SPEED LIMITS ON SPRING LANE be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Kaiser, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

Mayor Short opened the meeting to the public. There being no comments or questions, Mayor Short closed the meeting to the public.

BE IT RESOLVED by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY REGARDING CERTAIN SPEED LIMITS ON SPRING LANE be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Kaiser, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Kaiser, Walsh, Mayor Short

NAYS: Comm. Cullen

ABSTENTIONS: None

ABSENT: None

RO-06-05 – ORDINANCE AUTHORIZING CONVEYING OF AN EASEMENT ON CERTAIN LAND AND PROPERTY OF THE TOWNSHIP OF WASHINGTON – SECOND READING AND PUBLIC HEARING

BE IT RESOLVED by the Township Committee of the Township of Washington, that an Ordinance entitled ORDINANCE AUTHORIZING CONVEYING OF AN EASEMENT ON CERTAIN LAND AND PROPERTY OF THE TOWNSHIP OF WASHINGTON be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Kaiser, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

Mayor Short opened the meeting to the public. There being no comments or questions, Mayor Short closed the meeting to the public.

BE IT RESOLVED by the Township Committee of the Township of Washington, that an Ordinance entitled ORDINANCE AUTHORIZING CONVEYING OF AN EASEMENT ON CERTAIN LAND AND PROPERTY OF THE TOWNSHIP OF WASHINGTON be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

Motion was made by Comm. Kaiser, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-07-05 – AN ORDINANCE TO ACCEPT A DONATION OF PROPERTY KNOWN AS BLOCK 28, LOT 18.03 IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY – SECOND READING AND PUBLIC HEARING

BE IT RESOLVED by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE TO ACCEPT A DONATION OF PROPERTY KNOWN AS BLOCK 28, LOT 18.03 IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be read by title upon second reading and a hearing held thereon.

Motion was made by Comm. Kaiser, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

Mayor Short opened the meeting to the public. There being no comments or questions, Mayor Short closed the meeting to the public.

BE IT RESOLVED by the Township Committee of the Township of Washington, that an Ordinance entitled AN ORDINANCE TO ACCEPT A DONATION OF PROPERTY KNOWN AS BLOCK 28, LOT 18.03 IN THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, STATE OF NEW JERSEY be adopted upon final reading and that said ordinance be published in the Observer Tribune according to law.

BE IT FURTHER RESOLVED that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

Motion was made by Comm. Kaiser, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-10-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON REGARDING ILLICIT CONNECTIONS TO THE STORM SEWER SYSTEM – INTRODUCTION AND FIRST READING

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON REGARDING ILLICIT CONNECTIONS TO THE STORM SEWER SYSTEM be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Kaiser, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON REGARDING ILLICIT CONNECTIONS TO THE STORM SEWER SYSTEM be adopted upon first reading.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on March 21, 2005 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

Motion was made by Comm. Kaiser, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-11-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 168, SOLID WASTE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON – INTRODUCTION AND FIRST READING

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 168, SOLID WASTE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Tobin, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Walsh, Mayor Short

NAYS: Comm. Kaiser

ABSTENTIONS: None

ABSENT: None

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 168, SOLID WASTE, OF THE CODE OF THE TOWNSHIP OF WASHINGTON be adopted upon first reading.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on March 21, 2005 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

Motion was made by Comm. Tobin, seconded by Comm. Walsh that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Walsh, Mayor Short
NAYS: Comm. Kaiser **ABSTENTIONS:** None **ABSENT:** None

RO-12-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON REGARDING THE FEEDING OF WILDLIFE – INTRODUCTION AND FIRST READING

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON REGARDING THE FEEDING OF WILDLIFE be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Kaiser, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short
NAYS: None **ABSTENTIONS:** None **ABSENT:** None

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON REGARDING THE FEEDING OF WILDLIFE be adopted upon first reading.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on March 21, 2005 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

Motion was made by Comm. Kaiser, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short
NAYS: None **ABSTENTIONS:** None **ABSENT:** None

RO-13-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO AMEND CHAPTER 114, LITTERING, TO PROHIBIT THE IMPROPER DISPOSAL OF WASTE – INTRODUCTION AND FIRST READING

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO AMEND CHAPTER 114, LITTERING, TO PROHIBIT THE IMPROPER DISPOSAL OF WASTE be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Kaiser, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short
NAYS: None **ABSTENTIONS:** None **ABSENT:** None

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON TO AMEND CHAPTER 114, LITTERING, TO PROHIBIT THE IMPROPER DISPOSAL OF WASTE be adopted upon first reading.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on March 21, 2005 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

Motion was made by Comm. Kaiser, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

RO-14-05 – AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 46, ANIMALS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON – INTRODUCTION AND FIRST READING

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 46, ANIMALS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON be introduced and read by title on first reading by the Township Committee.

Motion was made by Comm. Kaiser, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

BE IT RESOLVED by the Township Committee of the Township of Washington that an Ordinance entitled AN ORDINANCE OF THE TOWNSHIP OF WASHINGTON, COUNTY OF MORRIS, AND STATE OF NEW JERSEY TO AMEND CHAPTER 46, ANIMALS, OF THE CODE OF THE TOWNSHIP OF WASHINGTON be adopted upon first reading.

BE IT FURTHER RESOLVED that said Ordinance shall be further considered for final passage at a meeting of the Township Committee on March 21, 2005 at 7:30 p.m. at the Washington Township Municipal Building, 43 Schooley's Mountain Road, Long Valley, New Jersey at which time and place all persons interested shall be given an opportunity to be heard concerning same.

BE IT FURTHER RESOLVED that the Clerk be authorized to advertise said Ordinance in full in the Observer Tribune according to law.

Motion was made by Comm. Kaiser, seconded by Comm. Tobin that the foregoing resolution be adopted. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

***ACCEPT RESIGNATION**

Kim Kaiser – Regular Member, Open Space Committee, effective January 25, 2005

***RESOLUTION #R-36-05 - REFUND TO TAX LIENHOLDERS**

***RESOLUTION #R-37-05 - REFUND TAX PAYMENTS**

***RESOLUTION #R-39-05 - RELEASE A PORTION OF CASH PERFORMANCE GUARANTEE – TREES – WILLIAM KOCH**

***RESOLUTION #R-40-05 - RELEASE OF MAINTENANCE GUARANTEE – WOODS AT LONG VALLEY, SECTIONS 1-5**

***RESOLUTION #R-41-05 - RELEASE OF MAINTENANCE GUARANTEE – WOODED HOLLOW, SECTIONS 2 AND 3**

***RESOLUTION #R-42-05 - RETURN OF CASH BOND(S) FOR STREET OPENING – FREDRICKSON LANDSCAPING, INC.**

***RAFFLE APPLICATIONS**

Applications have been received for the following raffles:

| | | |
|--|-------------|------------|
| Fairmount Fire Company #1 Ladies Auxiliary | Fifty-Fifty | 03/13/2005 |
| Fairmount Fire Company #1 Ladies Auxiliary | Fifty-Fifty | 04/10/2005 |
| Fairmount Fire Company #1 Ladies Auxiliary | Fifty-Fifty | 05/08/2005 |
| PTTO West Morris Central High School Inc. | Fifty-Fifty | 04/27/2005 |
| PTTO West Morris Central High School Inc. | Tricky Tray | 04/27/2005 |
| Old Farmers Road School PTA | Tricky Tray | 05/06/2005 |
| Old Farmers Road School PTA | Draw Raffle | 05/06/2005 |
| Long Valley Junior Women’s Club, Inc. | Fifty-Fifty | 04/02/2005 |

Noted that the Chief of Police has signed the Findings and Determination Forms and all forms are in order.

That the foregoing raffle application be approved, subject to the Mayor signing the Findings and Determination Forms.

***AUTHORIZE SPECIAL ABC PERMIT – MSGR. GEORGE E. EVERITT ACADEMY HSA**

An application has been received from the Msgr. George E. Everitt Academy HSA for permission to dispense alcoholic beverages at a fundraising event to be held on March 5, 2005 from 6:00 p.m. to 10:00 p.m. at the Saint Luke’s Parish Center, 256 Mill Road, Long Valley, New Jersey. Noted that the Chief of Police has signed the permit application.

That the foregoing special permit for a social affair be approved and the Clerk be authorized to sign the permit application and forward it to the Division of Alcoholic Beverage Control.

***RECORDING OF DEEDS**

That the following deeds be accepted and that the Attorney be authorized to record said deeds.

| | | |
|---|--|---|
| Toll – NJ IV, LP to The Township of Washington | Detention Basic Easement and Restriction | - Block 18.01, Lot 55 |
| | Deed of Easement | - Block 18.01, Lot 1 |
| | Deed of Easement | - Block 18.01, Lot 57 |
| | Fire Storage Tank Easement | - Block 18.01, Lots 50 and 51 |
| | Fire Storage Tank Easement | - Block 18.01, Lot 57 |
| | Deed of Drainage Easement | - Block 18.01, Lots 9 and 10 |
| | Deed of Roadway Dedication | - Block 18.01, Lot 1 |
| | Deed of Drainage Easement | - Block 18.01, Lots 12 and 13 |
| | Deed of Drainage Easement | - Block 18.01, Lots 7 and 8 |
| | Deed of Drainage Easement | - Block 18.01, Lot 1 |
| | Detention Basin Easement and Restriction | - Block 18.01, Lot 57 |
| | Shade Tree Easement | - Block 18.01, Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, and 57 |
| | Deed of Conservation of Easement | - Block 18.01, Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, and 17 |
| | Deed of Conservation of Easement | - Block 18.01, Lots 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, and 57 |
| Deed of Drainage Easement | - Block 18.01, Lots 5 and 6 | |
| Deed of Right-of-Way Dedications | - Block 18.01, Lot 1 | |

***PAYMENT OF VOUCHERS**

That the vouchers be approved and that the Treasurer shall issue warrants in payment when there are sufficient funds to meet them. The bill list is on file in the finance office.

CORRESPONDENCE NOTED FOR THE RECORD

- ❖ 2004 Washington Township Housing Construction Report, prepared by Township Engineer Leon C. Hall.
- ❖ Washington Township Bureau of Fire Prevention 2004 Annual Report.
- ❖ Check in the sum of \$51,158.13 from Comcast of Northwest New Jersey, LLC representing payment for their use of Washington Township municipal rights-of-way in 2004.
- ❖ Letter from Joseph Logan, Chairman of the Senior Citizen Advisory Council, acknowledging the Seniors' enjoyment of The Hunterdon Hills Playhouse bus trip and recognizing the efforts of Recreation Director Eleanora Murfitt, Senior Program Coordinator Gail Werner, and Senior Van Driver Mary Gustafson.
- ❖ Letter from the Russo Family, acknowledging the Township Committee's expression of sympathy for their loss.
- ❖ Letter from the Cucinella Family, acknowledging the Township Committee's expression of sympathy for their loss.
- ❖ South Branch Watershed Association Notice of Green Acres Funding Application, to be used for open space acquisitions in an effort to preserve and enhance the Raritan River watershed.
- ❖ Letter from Director Lawrence Baier of the Division of Watershed Management to the Washington Township Municipal Utilities Authority concerning proposed amendments to the Wastewater Management Plan for the West Morris Regional High School and the proposed Elementary School.
- ❖ Preliminary Equalization Table for the County of Morris for the year 2005.

DISCUSSION

LOSAP – The Township Committee will discuss passing an ordinance to change the requirements for participation in the “Length of Service Awards Program” (LOSAP) by the Township’s volunteer emergency service providers at the March 16, 2005 Work Session.

MORRIS LAND CONSERVANCY – LILLIS FARM – The Township Committee agreed to reimburse \$4,000 to the Morris Land Conservancy for the appraisal required to apply to the State Agriculture Development Committee (SADC) and Morris County Agriculture Development Board (CADB) for funding to preserve the Lillis Farm on West Springtown Road.

LEASE AGREEMENT – TAX OFFICE - The Township Committee agreed to table discussion of the lease agreement of the old tax office located at 24 Schooley’s Mountain Road until the March 16, 2005 Work Session.

FAIRMOUNT PUMPER – Comm. Walsh advised the Township Committee that no replacement is available for the Fairmount pumper while it is being repaired. Comm. Walsh recommended that the Committee move forward with the scheduled repair as soon as possible, and the Committee agreed to do this.

Mayor Short opened the meeting to the public.

Mr. Daniel O’Neil, 16 Blackberry Place, asked for clarification on Resolutions R-30-05 and R-31-05.

Mayor Short stated that these resolutions were with regard to drainage and additional soil requirements at Falcon Fields.

Mr. David Brooks, Landmark Developers, requested an extension of their developers agreement for both Cortland Estates and Maribel Meadows.

Motion was made by Comm. Walsh, seconded by Comm. Kaiser that an extension be granted until April 30, 2006 contingent upon Mr. Brooks fulfilling the standard requirements. Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

There being no further comments or questions, Mayor Short closed the meeting to the public.

The Township Committee went into Executive Session at 9:30 p.m. upon approval of the following resolution:

RESOLUTION #R-43-05 – EXECUTIVE SESSION –

**PENDING LITIGATION: SCUDESE (THE T.M. GROUP, INC.);
PERTAKOS (SETTLER'S RIDGE)**

LAND ACQUISITION; MEDINA; NEWBOLD

ATTORNEY/CLIENT PRIVILEGE: COAH DEVELOPMENT FEE FOR FARMS

Motion was made by Comm. Tobin, seconded by Comm. Walsh that the foregoing resolution be adopted.
Motion was carried by the following roll call vote:

AYES: Comm. Tobin, Cullen, Kaiser, Walsh, Mayor Short

NAYS: None

ABSTENTIONS: None

ABSENT: None

The Township Committee came out of Executive Session at 9:49 p.m.

The meeting adjourned at 9:50 p.m.

Dianne S. Gallets, Clerk